

Fill in this information to identify the case:

Debtor name Jeweltex Enterprises, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF TEXAS

Case number (if known) _____

Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claims resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1 Central Refining 2650 Andjon Drive Dallas, TX 75220		Vendor Services				\$97,450.00
2 Shefi 580 Fifth Ave SUITE # 1227 New York, NY 10036		Vendor Services				\$89,856.70
3 MK Diamonds & Jewelry 606 S. Olive St. Suite # 900 Los Angeles, CA 90014		Vendor Services				\$75,522.00
4 Targeted Lease Capital, LLC 5500 Main Street Suite 300 Williamsville, NY 14221		Lease of jewelry showcasing				\$73,546.76
5 Funding Circle 747 Front St., 4th Fl. San Francisco, CA 94111		Business Loan				\$59,169.00

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6	Paypal Loanbuilder 3505 Silverside Rd. Wilmington, DE 19810		Business loan				\$45,235.91
7	Pawnee Leasing Corporation 3801 Automation Way Suite 207 Fort Collins, CO 80525		Lease of jewelry showcasing				\$38,848.89
8	Royal Jewelry Mfg , Inc 825 Northern Blvd 1st Floor, Great Neck, NJ 11021		Vendor Services				\$38,378.00
9	American Express P.O. Box 650448 Dallas, Texas 75265-0448		Credit Card				\$34,993.46
10	Dilimani 98 Cutter Mill Road Suite 262 Great Neck, NY 11021		Vendor Services				\$34,894.00
11	Royal Gems 2 West 46TH St., Suite 1406 New York NY 10036v		Vendor Services				\$32,974.00
12	Gabriel 545 W. 45th St., 3rd Fl New York NY 10036		Vendor Services				\$26,909.74
13	Navy Federal Credit Union P.O. Box 3000 Merrifield, VA 22119		Credit Card				\$24,958.85

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					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
14	Mr. Bracelet 20 West 47th St. Suite 1003 New York, NY 10036		Vendor Services				\$23,391.00
15	JAS Diamonds Inc 5 South Wabash Ave. Suite 912 Chicago, IL 60603		Vendor Services				\$22,103.00
16	Kabbage 925B Peachtree Street NE Suite 1688 Atlanta, GA 30309		Business Loan				\$21,829.47
17	Pure Grown Diamonds 517 Route 1 South, Suite 1000 Iselin, NJ 08830-3023		Vendor Services				\$21,413.00
18	Supreme 2269 Honolulu Ave. Montrose, CA 91020		Vendor Services				\$20,818.00
19	Stuller P.O. Box 87777 Lafayette, LA 70598		Vendor Services				\$20,000.00
20	Ron Rosen 14 Colonel Conklin Dr Stony Point, NY 10980		Vendor Services				\$18,988.00